

Council/Agency Meeting Held: _____	City Clerk's Signature _____
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 9/4/2007	Department ID Number: PD-07-007

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: PENELOPE CULBRETH-GRAFT, DPA, CITY ADMINISTRATOR *[Signature]*

PREPARED BY: KENNETH W. SMALL, CHIEF OF POLICE *[Signature]*

SUBJECT: Approve expenditure for Supplement Law Enforcement Services (SLESF) Grant for Fiscal Year 2007-2008

ACTING CHIEF

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue:

The Police Department has received notification of the Fiscal Year 2007-2008 award of \$391,824 from the County of Orange for the Supplemental Law Enforcement Service Fund (SLESF). This funding is a pass through grant from the State of California, Citizens Option for Public Safety (COPS) funding program. In order to comply with the State requirement regarding this funding, City Council approval is needed of the spending plan. City Council approval is also requested for acceptance of the grant and to authorize expenditure of the funds.

Funding Source:

No match will be required for this grant.

Recommended Action: Motion to:

1. Accept the grant award of \$391,824 from the County of Orange SLESF for funding cycle year 2007-2008, and
2. Authorize the Chief of Police to expend \$391,824, plus any accrued interest on technology associated with patrol related equipment as described, and

E-8

REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: 9/4/2007

DEPARTMENT ID NUMBER: PD-07-007

3. Establish a separate business unit for this funding, and
4. Appropriate \$391,824, plus any accrued interest to be expended on patrol related equipment.

Alternative Action(s):

Do not approve the grant and reject the grant funding from the County of Orange and direct staff accordingly.

Analysis:

In 1996, State Assembly Bill AB 3229 was signed into law. This bill created the Citizens Option for Public Safety Program (COPS), which provided \$100 million statewide to be used exclusively for front line law enforcement services. This program has been ongoing, but required a budget appropriation each fiscal year for continued funding. Each law enforcement agency is guaranteed \$100,000 minimum. The total allocation to an agency is determined by a formula derived from the base amount and population figures provided by the Department of Finance. Based on our population, we received an award of \$391,824 for fiscal year 2007-2008. This funding is provided by October of each year.

This is year twelve (12) of funding for this grant. The grant requires that the funds be spent on front-line police service. The SLESF Oversight Committee, which is comprised of members of Orange County Sheriff's Department and involved citizens throughout Orange County, has requested that we define the intended use for the funds before acceptance of this grant. At this time, the intended project for this grant is to fund front line patrol equipment as follows:

New safety equipment for officers, which include duty weapons, traffic vests, and body armors.	\$	46,824
New radar trailers	\$	20,000
New patrol radios, MDT, chargers, batteries etc.	\$	82,000
New ACOG sighting system for patrol rifle	\$	21,000
New computers and its accessories for officers to book prisoners	\$	20,000

REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: 9/4/2007

DEPARTMENT ID NUMBER: PD-07-007

For helicopter program to enhance safety and efficiency:

New Moving Map Systems	\$	25,000
3 Diamond J TOT Gauges	\$	6,000
3 Diamond J Torque Gauges	\$	16,000

Uniform patrol and traffic for more efficient and timely enforcement:

2 Portable light towers for major crime scene investigation

\$	20,000
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Web Based On Line Crime and Incident Reporting

\$	35,000
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3 Solar powered permanent radar/speed limit signs

\$	33,000
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Pistol Mounted Flash Lights and Holsters for Uniform Officers

\$	67,000
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Total	\$	<u>391,824</u>
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COUNCIL POLICY REGARDING REQUESTS FOR AN APPROPRIATION OF FUNDS:

As adopted by the City Council in March 1998, all requests for appropriation of funds must meet one of the following criteria; 1) The request is for an unanticipated emergency, 2) the request is required to implement labor negotiations, or 3) The request will be offset by related new revenues.

This request meets criteria #3 and will be fully offset by grant funds.

Strategic Plan Goal: This grant supports the City Services Strategic Plan Goal. That is to provide public services with the highest professional standards to meet community expectations and needs, assuring that the city is sufficiently staffed and equipped overall.

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REQUEST FOR CITY COUNCIL ACTION

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Environmental Status:

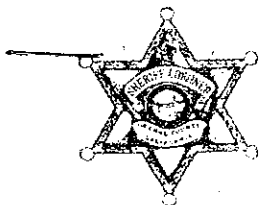
Attachment(s):

City Clerk's Page Number	No.	Description
5	1.	Copy of Grant Notification Letter
8	2.	Fiscal Impact Statement

E8.5

ATTACHMENT # 1

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**SHERIFF-CORONER DEPARTMENT
COUNTY OF ORANGE
CALIFORNIA**

**MICHAEL S. CARONA
SHERIFF-CORONER**

431 THE CITY DRIVE SOUTH
ORANGE, CA 92868
(714) 935-6661
FAX (714) 935-6669

RESEARCH AND DEVELOPMENT

June 14, 2007

UNDERSHERIFF
JO ANN GALISKY
ASSISTANT SHERIFFS
JACK ANDERSON
STEVE BISHOP
DANIEL MARTINI
CHARLES WALTERS

City of Huntington Beach
Kenneth Small, Chief of Police
P. O. Box 70
Huntington Beach, CA 92648

HBPDCHIEF'07JUN1910:12

RE: Supplemental Law Enforcement Services Fund (SLESF)

The Citizens Option for Public Safety (COPS) - Supplemental Law Enforcement Services Funds (SLESF) are funds subject to legislative appropriations and adoption of the state budget in any given year. These funds are allocated to local law enforcement agencies for front line law enforcement services and must be used to supplement existing funding. Cities and Counties are required to create a separate SLESF account in order to keep these funds separate from other monies. The Orange County Supplemental Law Enforcement Oversight Committee (SLEOC) is responsible for meeting annually to review and approve actual and proposed future SLESF expenditures by all Orange County recipients and to facilitate required state reports regarding all expended funds.

The Orange County SLEOC includes Sheriff Michael Carona (Chair), County Executive Officer Thomas Mauk, District Attorney Tony Rackauckas, Laguna Beach Police Chief Michael Sellers, and Aliso Viejo City Manager, Mark Pulone. The SLEOC will convene in early October, 2007 to approve the SLESF expenditures for FY06/07, complete and submit the standardized reporting form to the State Controller's Office, and approve the proposed SLESF expenditures for FY07/08 to authorize the release of funds by the county Auditor-Controller to each city agency.

To satisfy the SLESF reporting requirements, your city will need to complete the attached forms and submit them to the county SLEOC. Please read the attached letter from the State Controller's Office and Government Code Section 30061-30065, addressing SLESF requirements.

In my assigned task of compiling these reports for the SLEOC, the *Necessary Action Items* detailed below must be received by the dates listed. Upon completion of the documents, please mail or deliver them to 431 The City Drive South, Orange, CA 92868 Attn: SLESF Documents Deputy Dee Dee Kurimay. If you have any questions please call or email me at (714) 935-8432 dronan@ocsd.org

Per Dee Dee 8/14/07 grant Amount \$391,824

A courtesy copy of this memo, less its attachments has been forwarded to your City Manager's office.

Necessary Action Items: Returned before Friday, July 27, 2007

- ✓ 1. Complete the *Supplemental Law Enforcement Standardized Forms-Oversight Committee Summary* ending June 30, 2007. (Green form). The *Beginning Fund Balance* amount has been filled in, as that number comes from the State Controller's Office based upon the previous year's reporting.
- ✓ 2. Complete the *General Description of Expenditures* form of the SLESF for FY06/07 (Yellow form).

PROUDLY SERVING THE UNINCORPORATED AREAS OF ORANGE COUNTY AND THE FOLLOWING CITIES AND AGENCIES:

ALISO VIEJO • DANA POINT • LAGUNA HILLS • LAGUNA NIGUEL • LAGUNA WOODS • LAKE FOREST • MISSION VIEJO
RANCHO SANTA MARGARITA • SAN CLEMENTE • SAN JUAN CAPISTRANO • STANTON • VILLA PARK
HARBORS, BEACHES & PARKS • JOHN WAYNE AIRPORT • OCTA • SUPERIOR COURT



- ✓ 3. Obtain all necessary signatures for the *Certification of Supplemental Law Enforcement Services Fund Expenditures* form for FY06/07 (Cream form).
- ✓ 4. Complete the *Expenditure Intent Form* for FY07/08 PRIOR to city council action (Orange form).

Necessary Action Items: (Returned before Friday, September 7, 2007)

1. Complete the *Supplemental Law Enforcement Standardized Forms-Oversight Committee General Description of Planned Expenditures* form for FY07/08 (Purple form).
2. Attach a copy of appropriate city council documentation that certifies approval of the FY07/08 SLESF expenditure plan from the governing board of your agency. ** Please note that any future changes to the Planned Expenditures for F/Y 07-08 will require additional approval by SLEOC and your city council.

Due
CA
8/20/07
cc 9/4

Other Attachments:

1. Letter from State Controller, Steve Westly, addressing SLESF reporting requirements and timeline established by SB 736 and SB 823 (Pink pages).
2. Government Code Sections 30061-30065 (White pages).



Lt. Dottie Ronan
Orange County Sheriff's Department
Research and Development Division
431 The City Drive South
Orange, CA 92868
(714) 935-8432

E8.8

ATTACHMENT # 2



**CITY OF HUNTINGTON BEACH
INTERDEPARTMENTAL COMMUNICATION
FINANCE DEPARTMENT**

TO: PENELOPE CULBRETH-GRAFT, DPA, CITY ADMINISTRATOR
FROM: DAN T. VILLELLA, CPA, FINANCE DIRECTOR
SUBJECT: FIS 2006-07-23 Approve Expenditure for Supplement Law Enforcement Services (SLESF) Grant for Fiscal Year 2007-2008
DATE: AUGUST 16, 2007

As required by Resolution 4832, this Fiscal Impact Statement has been prepared for "Approve Expenditure for Supplement Law Enforcement Services (SLESF) Grant for Fiscal Year 2007-2008".

If the City Council approves this action, there will be no effect on any fund balance since the entire appropriations will be offset by revenue not anticipated in either the 2006-07 or 2007-08 budgets.

A handwritten signature of Dan T. Villella in cursive script.

Dan T. Villella
Finance Director